



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, May 9, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20050557 Regular Meeting - April 11, 2005

Review and approval of the April 11, 2005 regular meeting minutes.

20050385 Executive Session - March 7, 2005

Review and approval of the March 7, 2005 Executive Session minutes.

II. APPOINTMENTS/PRESENTATIONS:

20050518 Municipal Electric Authority of Georgia (MEAG) Capacity Plans

Report on future capacity plans from Bob Johnston, President & CEO of the Municipal Electric Authority of Georgia (MEAG).

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

No items for consideration.

Electrical:

20050537 Electrical Manpower

Status update on Electrical Department manpower.

Internal Services:

20050520 MEAG Power Supply Year 2004 Year-End Settlement

Motion to approve recommendations for handling the proceeds from the Municipal Electric Authority of Georgia (MEAG) Year-end Settlement for the Power Supply Year 2004 as follows: (1) to apply \$3,384,433.64 to the Short-Term Portfolio Operating Account, and (2) to authorize the Board Manager to withdraw a like amount from that account, crediting that amount to the cost of purchased power for FY05. (3) Also, to apply \$46,737.19 to the Economic Development Fund.

20050521 Municipal Electric Authority of Georgia (MEAG) Telecommunications Project 2004 Year-end Settlement

Motion to approve recommendation to opt to apply the Municipal Electric Authority of Georgia's (MEAG) Telecommunications Project 2004 Year-end Settlement in the amount of \$49,098.59 as a billing credit. And, not to make this action a permanent recommendation for future Telecom distributions.

20050522 Rates and Investments

Follow-up report on rates and investments.

Marketing:

20050519 Marketing Report

A Marietta Board of Lights & Water Utility Marketing status report.

Water & Sewer:

20050523 Easements/ Whitlock Avenue Water Main Replacement

Motion to approve easements for the Whitlock Avenue Water Main Replacement project as presented.

20050524 Expedited Enforcement Compliance Order

Motion to authorize execution of the Enforcement Compliance Order, relating to unpermitted sanitary sewer discharges, with the State of Georgia Department of Natural Resources, and authorize payment of a settlement in the amount of \$12,750 to the Georgia DNR.

20050538 Whitlock Avenue Water Main Project/ Phase I

Motion to award a construction contract to K.M. Davis Contracting Co., Inc., in the amount of \$648,900, for the Whitlock Avenue 20-inch Water Main Replacement Project.

V. CENTRALIZED SUPPORT:

Finance:

20050553 BLW Finance Reports

Review of the Finance reports for April 2005.

Management Information Systems:

VI. COMMITTEE REPORTS:

Budget Preparation Committee

20050525 Marietta Board of Lights & Water Fiscal Year 2006 Budget

Status report on the MBLW FY06 Budget from the May 5, 2005 Committee meeting.

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. BOARD MANAGER'S REPORT:

20050527 Board Strategic Business Plan/ Investments

Deliverables for Board Strategic Plan 2005 Objective 5B.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20050556 Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

ADJOURNMENT: